

KENTUCKY BOARD OF NURSING BOARD MEETING AGENDA

**February 20, 2015 at 10:30 A.M.
312 Whittington Parkway, Suite 300
Louisville, KY 40222**

1. Call to Order
2. Declaration of Quorum
3. Adoption of Agenda
4. Approval of Minutes – December 5, 2014
5. New Business
 - a. Officer and Administration Reports
 - 1) President Report
 - Nominating Committee
 - 2) Financial Officer Report
 - 3) Executive Director Report
 - 2014 Pass Rates
 - Implementaiton of 201 KAR 20:240 Fees for Services
 - Member Board Feedback: Proposed 2016 NCLEX-RN Test Plan
 - b. Kentucky Board of Nursing Committee Reports
 - 1) Education Committee -- (Meeting 1/15/2015)
 - Analysis Reports for:
 - ◆ Ashland C&TC, Practical Nursing Program, Ashland
 - ◆ Henderson CC, Associate Degree Nursing Program, Henderson
 - ◆ Madisonville CC, Associate Degree Nursing Program, Madison
 - ◆ Morehead State University, Baccalaureate Degree Nursing Program, Morehead
 - ◆ Somerset CC, Associate Degree Nursing Program, Laurel/London
 - University of Pikeville, Associate Degree Nursing Program, Site Visit Report
 - Proposed Curriculum Revision, Practical Nursing Program, Beckfield College, Florence Ky
 - 2) Practice Committee – (Meeting 1/16/2015)
 - Proposed Revision to AOS #3, Recommended Course Content in Intravenous (IV) Therapy for Registered Nurses and Licensed Practical Nurses
 - Retirement of AOS #38, Facilitation of Self-Administration of Medications in a Non-Healthcare Setting
 - Proposed Revision to AOS #24, Patient Abandonment by Nurses
 - 3) Consumer Protection Committee – No Report

- 4) Advanced Practice Registered Nurse Council – (Meeting 12/18/2014)
 - Advanced Practice Registered Nurse Council Scope and functions Statement
 - 2014-2015 Advanced Practice Registered Nurse Council Objectives
 - Endorsement of the “Association of perioperative Registered Nurses (AORN) Position Statement on Advanced Practice Registered Nurses in the Perioperative Environment”
 - Endorsement of the “Emergency Nurses Association (ENA) Advanced Practice in Emergency Nursing Position Statement”
- 5) Dialysis Technician Advisory Council – No Report
- 6) *KBN Connection* Editorial Panel – No Report
- 7) Credentials Review Panel -- (Meetings – 12/5/2014 and 1/16/2015)
- 8) Governance Committee – No Report
- 9) Controlled Substances Formulary Development Committee – (Meeting 12/18/2014)
 - Promulgation of an Administrative Regulation similar to 201 KAR9:016 as it relates to APRN Practice and Prescribing of Amphetamine and Amphetamine-like Anorectic Controlled Substances

c. Recommended Orders**

Wayne Avery	LPN #2044706	Discipline (Lapsed)
Tisha Nicole Bell	RN #1117999	Discipline (Lapsed)
Stephanie Nicole Cross	LPN #2043726	Discipline (Lapsed)
Christy Ann Cunningham	LPN #2026378	Discipline (Lapsed)
Linda Moore Davidson	RN #1087121	Discipline (Lapsed)
Deborah Cheri Bond Eberwein	RN #1042250	Discipline (Lapsed)
Donna Lou Harris	LPN #2011188	Discipline (ITS)
James Trevor Hays	RN #1094750	Reinstatement
Carolyn S. Salvage Kittle	LPN #2022531	Discipline (ITS)
Donald Lee Roberts, II	LPN #2046854	Discipline
Stephanie Nicole Sharp	LPN #2040465	Discipline (Lapsed)

6. NCSBN
7. Information/Announcements
8. Correspondence
9. Other
10. Adjournment

** Closed session – The Board will go into closed session to consider Recommended Orders.